2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

Entity Name: DSV AIR & SEA INC.

Current Principal Place of Business:

100 WALNUT AVENUE

SUITE 405

CLARK, NJ 07066

Current Mailing Address:

100 WALNUT AVENUE SUITE 405 CLARK, NJ 07066 US

FEI Number: 22-2301684 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2015

Secretary of State

CC3126027731

Officer/Director Detail:

Title P Title

Name TROLLE, CARSTEN Name PEDERSEN, SOREN

Address 100 WALNUT AVE STE 405 Address 100 WALNUT AVE STE 405

City-State-Zip: CLARK NJ 07066 City-State-Zip: CLARK NJ 07066

Title D Title D

Name LUND, JENS Name ANDERSEN, BJORN

Address 100 WALNUT AVE, STE 405 Address 100 WALNUT AVE, STE 405

City-State-Zip: CLARK NJ 07066 City-State-Zip: CLARK NJ 07066

Title (

Name MOELLER, JORGEN

Address 100 WALNUT AVE STE 405

City-State-Zip: CLARK NJ 07066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.